

**NOTICE – This is provided for public information only. This document is not an approved set of minutes, only a staff summary of actions taken. The approved minutes will contain the official action taken.**



**NOTICE OF A SPECIAL MEETING OF THE COMMON COUNCIL  
OF THE TOWN OF CLARKDALE**

**CLARK MEMORIAL CLUBHOUSE, 19 N. 9<sup>th</sup> St., Clarkdale AZ  
Tuesday, September 28, 2021 at 3:00 P.M. (HYBRID ZOOM AND IN PERSON  
MEETING)**

PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN to the members of the Common Council of the Town of Clarkdale and to the general public that the Town of Clarkdale Common Council will hold a Special Meeting open to the public on **Tuesday, September 28, 2021, at 3:00 p.m.** at Clark Memorial Clubhouse, 19 N. 9<sup>th</sup> St., Clarkdale, Arizona. Members of the Clarkdale Common Council will attend either in person or by telephone, video or internet conferencing. Pursuant to A.R.S. §38-431.03, the Council may vote to recess the meeting and move into Executive Session on any item, which will be held immediately after the vote and will not be open to the public. Upon completion of Executive Session, the Council may resume the meeting, open to the public, to address the remaining items on the agenda.

Supporting documentation and staff reports furnished to the Council with this agenda are available for review on the Town website at [www.clarkdale.az.gov](http://www.clarkdale.az.gov) and the Town Clerk's Office.

The undersigned hereby certifies that a copy of this notice was duly posted on the Community Development Building bulletin board, located at 890 Main Street, Clarkdale, Arizona on September 23, 2021 at 1:00 p.m.

*Mary Ellen Dunn*

Mary Ellen Dunn

TOWN CLERK

*As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize disruption to this meeting.*

**ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.**

**CALL TO ORDER – Meeting was called to order at 3:00 P.M. by Mayor Prud'homme-Bauer.**

Town Council:

Mayor Robyn Prud'homme-Bauer

Vice Mayor Debbie Hunseder

Councilmember Bill Regner

Councilmember Marney Babbitt-Pierce (via Zoom)

Councilmember Lisa O'Neill

Town Staff:

Interim Town Manager Rob Sweeney  
Public Works Director Maher Hazine  
Parks and Recreation Supervisor Joni Westcott  
Community Development Director Ruth Mayday  
Police Chief Randy Taylor  
Town Clerk Mary Ellen Dunn

**PUBLIC COMMENT** – The Town Council invites the public to provide comments at this time. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Town Clerk during the meeting. Each speaker is asked to limit their comments to three minutes.

**Chief Randy Taylor stated in public comment that he wanted to publicly thank the Council for ???**

**Mayor Prud'homme-Bauer presented information on the Art in the Clark ??**

**CONSENT AGENDA** - The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items are approved with one motion. Any items may be removed for discussion at the request of any Council Member.

- A. GOHS STEP Enforcement Grant** – Acceptance of a non-match, GOHS federal grant totaling \$5,000 from October 1, 2021 to September 30, 2022.
- B. Extra Mile Day Proclamation** – Approval of a Proclamation naming November 1, 2021 as Extra Mile Day, recognizing individuals and organizations who created positive change by “going the extra mile” and making a difference.
- C. Intergovernmental Agreement Regarding Gang & Immigration Intelligence Team Enforcement Mission (GIITEM) State Gang Task Force** – Approval of an Intergovernmental Agreement between the State of Arizona, through its Department of Public Safety, and the Clarkdale Police Department to enhance law enforcement services concerning the criminal activities of street gangs.

**Action: Approve Consent Agenda items A – C as presented.**

**Motion: Vice Mayor Hunseder**

**Second: Council Member O'Neill**

**Vote:**

Voting Member	Aye/Nay
Council Member Marney Babbitt-Pierce	Aye
Vice Mayor Debbie Hunseder	Aye
Council Member Lisa O'Neill	Aye
Mayor Robyn Prud'homme-Bauer	Aye
Council Member Bill Regner	Aye

## **NEW BUSINESS**

**JOINT WORK SESSION WITH HISTORIC PRESERVATION COMMISSION** - A work session for the purpose of updating Council on the activities and actions taken by the group.

**Mayor Prud'homme-Bauer opened the agenda item to public comment.**

**Ruth Wicks, Clarkdale resident**  
**Marshall Whitmire, not a Clarkdale resident**

**Action: This is a work session and no Council action is required.**

**PRESENTATION ON MINGUS UNION HIGH SCHOOL BUDGET OVERRIDE** – Superintendent Mike Westcott from Mingus Union High School will provide factual information to Council on the budget override.

**Action: This is a work session and no Council action is required.**

**AGREEMENT WITH THE CITY OF COTTONWOOD FOR EMERGENCY DISPATCH SERVICES** – Discussion and possible action regarding an agreement with the City of Cottonwood for dispatch services.

**Action: Approve the Emergency Services Agreement with the City of Cottonwood.**

**Motion: Vice Mayor Hunseder**

**Second: Council Member Regner**

**Vote:**

Voting Member	Aye/Nay
Council Member Marney Babbitt-Pierce	na
Vice Mayor Debbie Hunseder	Aye
Council Member Lisa O'Neill	Aye
Mayor Robyn Prud'homme-Bauer	Aye
Council Member Bill Regner	Aye

**MOTOROLA SOLUTIONS FOR DATA MIGRATION** – Discussion and possible action regarding expenditure of \$45,460 to Motorola Solutions for data migration services as part of our change in dispatch center.

**Action: Approve a contract with Motorola Solutions in the amount of \$45,460 for data migration services as part of our change in dispatch centers. In addition, staff requests Council approval to allocate General Fund Contingency of up to \$45,460 for this unanticipated expense, as necessary, per the approved Town Council Financial Policies.**

**Motion: Vice Mayor Hunseder**

**Second: Council Member O'Neill**

**Vote:**

Voting Member	Aye/Nay
Council Member Marney Babbitt-Pierce	na
Vice Mayor Debbie Hunseder	Aye
Council Member Lisa O'Neill	Aye
Mayor Robyn Prud'homme-Bauer	Aye
Council Member Bill Regner	Aye

**AGREEMENT WITH THE TOWN OF JEROME FOR JOINT LAW ENFORCEMENT DISPATCH SYSTEM** – Discussion and possible action regarding an agreement with the Town of Jerome to purchase radio transmitter equipment.

**Action: Approve the Agreement with the Town of Jerome for a Joint Law Enforcement Dispatch System.**

**Motion: Vice Mayor Hunseder**

**Second: Council Member Regner**

**Vote:**

Voting Member	Aye/Nay
Council Member Marney Babbitt-Pierce	na
Vice Mayor Debbie Hunseder	Aye
Council Member Lisa O'Neill	Aye
Mayor Robyn Prud'homme-Bauer	Aye
Council Member Bill Regner	Aye

**PURCHASE OF A POLICE VEHICLE** – Approval of the purchase of a new 2021 Chevrolet Tahoe for the Clarkdale Police Department.

**Action: Approval of the purchase of the 2021 Chevrolet Tahoe for \$53,084.49.**

**Motion: Council Member Regner**

**Second: Vice Mayor Hunseder**

**Vote:**

Voting Member	Aye/Nay
Council Member Marney Babbitt-Pierce	na
Vice Mayor Debbie Hunseder	Aye
Council Member Lisa O'Neill	Aye
Mayor Robyn Prud'homme-Bauer	Aye
Council Member Bill Regner	Aye

**APPROVAL TO OBTAIN 2010 TOYOTA SEQUOIA FROM YAVAPAI COUNTY ATTORNEY'S OFFICE ASSET FORFEITURE** – Approval to obtain a 2010 Toyota Sequoia from Yavapai County Attorney's Office Asset Forfeiture for the Clarkdale Police Department.

**Action: Approve Clarkdale Police Department to obtain a vehicle from Yavapai County Attorney's Office Asset Forfeiture process.**

**Motion: Council Member Regner**

**Second: Council Member O'Neill**

**Vote:**

Voting Member	Aye/Nay
Council Member Marney Babbitt-Pierce	na
Vice Mayor Debbie Hunseder	Aye
Council Member Lisa O'Neill	Aye
Mayor Robyn Prud'homme-Bauer	Aye
Council Member Bill Regner	Aye

**REPORT REGARDING THE 2021 LEAGUE OF ARIZONA CITIES AND TOWNS ANNUAL CONFERENCE** – Discussion regarding information gathered at the 2021 League of Arizona annual conference.

**Action: This is discussion only, no action is required.**

**FUTURE AGENDA ITEMS** - Listing of items for a future council agenda.

**ADJOURNMENT** **Without objection Mayor Prud'homme-Bauer adjourned the meeting at 5:41 P.M.**

Persons with a disability may request reasonable accommodations by contacting the Town Hall at 639-2400 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.